

SOUTH BEND REDEVELOPMENT COMMISSION
County-City Building, Room 1308
227 West Jefferson Boulevard
South Bend, Indiana

REGULAR MEETING
Friday, July 21, 2006
10:00 a.m.

REVISED AGENDA

- 1. Roll Call**
- 2. Approval of Minutes**
 - A. Approval of Minutes of the Rescheduled Regular Meeting of Friday, June 9, 2006.
 - B. Approval of Minutes of the Rescheduled Regular Meeting of Friday, June 23, 2006
- 3. Approval of Claims**
- 4. Communications**
- 5. Old Business**
 - A. Public Hearing
 - (1) Public Hearing on Resolution No. 2245 amending the Airport Economic Development Area Development Plan.
 - (2) Commission approval requested for Resolution No. 2245.
- 6. New Business**
 - A. Public Hearing
 - (1) Public Hearing on Resolution No. 2250 expanding the boundaries and amending the Development Plan of the Northeast Neighborhood Development Area.
 - (2) Commission approval requested for Resolution No. 2250.
 - B. Tax Abatements

- (1) Resolution approving an application for personal property tax deduction for property located in the Sample-Ewing Development Area. (Lock Joint Tube)
- (2) Resolution approving an application for real property tax deduction for property located in the Airport Economic Development Area. (Huron Partners)
- (3) Resolution approving an application for real property tax deduction for property located in the Airport Economic Development Area. (LNW Partners LLP, d/b/a We R Xhibits)

C. South Bend Central Development Area

- (1) Commission approval requested for proposal for security alarm service in the South Bend Central Development Area. (412 S. Lafayette, former Enzyme Research building)
- (2) Attorney report to Redevelopment Commission and request for authorization to prepare documentation related to the real property located at 212-218 S. Michigan Street in the South Bend Central Development Area.

D. Sample-Ewing Development Area

E. Airport Economic Development Area

- (1) Commission approval requested for Amendment to Blackthorn Golf Course 2006 Budget.
- (2) Filing of Resolution No. 2254 expanding the boundaries of the Airport Economic Development Area, expanding the allocation area for the purpose of tax increment financing and amending the Airport Economic Development Area Development Plan.
- (3) Commission approval requested for Agreement By and Between the City of South Bend, Indiana, Acting By and Through Its Redevelopment Commission and Waggoner Farms Development, L.P. Portage Prairie Development Phase I.
- (4) Commission approval requested for professional services in the Airport Economic Development Area. (Survey services, Portage Prairie)

F. South Bend Medical Services District

G. West Washington-Chapin Development Area

H. South Side Development Area

I. Northeast Neighborhood Development Area

J. Douglas Road Economic Development Area

7. Progress Reports

8. Next Commission Meeting: Friday, August 4, 2006 at 10:00 a.m.

9. Adjournment